### OFFICE OF THE CITY CLERK, CITY OF STOCKTON

## 2018 Local Appointment List Maddy Act

#### ARTS COMMISSION

Function: To encourage, promote and sponsor projects and programs that further the growth and public awareness of the visual, performing and literary arts in Stockton; to offer organizational and promotional assistance to artists and art organizations; and to advise the City Council on the artistic and cultural development of the City.

#### **Details**

Ex-Officio Secretary: N/A

Staff Contact Information: Carolyn Godwin, Community Services Department

Carolyn.Godwin@Stocktonca.gov

(209) 937-8298

**SEI Officer:** Nelson Cortez 605 N. El Dorado Street Stockton, CA 95202 (209) 937-8837

Nelson.Cortez@stocktonca.gov

Required Membership Composition: Members shall be selected from among applicants who (outside of professional practice) are active in arts and cultural activities and who demonstrate interest or accomplishments in fund-raising and in one or more of the following art disciplines: Music, Dance, Theater, Cinema, Photography, Architecture, Art Criticism, Textile Arts, Literary Arts, and the Visual Arts; including (but not limited to) the Public or Environmental Arts, Graphic Arts, Design, Drawing, Painting, Printmaking, Sculpture, Ceramics, and Art History.

Minimum Qualification/Requirements: Must be a resident of the City of Stockton

Annual filing of Statement of Economic Interest (FPPC Form 700)

Term Limit: 2 Terms

Legal Authority: Stockton Municipal Code 2.94.020 (old Section 3-081); Commission established Ordinance 2845

C.S. (effective October 8, 1976)

Remuneration: None

Appointing Authority: Mayor appoints with City Council consent; recommendations submitted by the Arts

Commission.

Term Length: 4 Years

Meeting Date/Location: First Monday of each month at 5:30 p.m. Oak Park Senior Center, 730 E. Fulton Street, Stockton, 95204

Enacting Resolution: Commission established by Ordinance 2845 C.S. (effective October 8, 1976)

Member Size: 15

### Current Appointments (14)



Michael Ordonia

**Start:** Jan 01, 2016 **End:** Dec 31, 2019

**Position:** Commissioner

**Appointing Authority: City Council** 

**Position:** Commissioner



#### **Kathleen Hart**

**Start:** Jan 01, 2016 **End:** Dec 31, 2018

**Position:** Commissioner

**Appointing Authority:** City Council

**Position:** Commissioner



### Minerva Liwanag-Eichele

**Start:** Jan 01, 2016 **End:** Dec 31, 2018

**Position:** Commissioner

**Appointing Authority:** City Council

**Position:** Commissioner



# Ramsey Abboushi

**Start:** Jun 06, 2017 **End:** Dec 31, 2018

**Position:** Commissioner

**Appointing Authority: City Council** 

**Position:** Commissioner



### Joel Reyna, Jr.

**Start:** Jan 01, 2016 **End:** Dec 31, 2018

Position: Chair

**Appointing Authority: City Council** 

**Position:** Chair



## Allison Cherry Lafferty

**Start:** Jan 01, 2016 **End:** Dec 31, 2019

**Position:** Vice Chair

**Appointing Authority: City Council** 

Position: Vice Chair



## Trey Steinhart

**Start:** Jan 01, 2016 **End:** Dec 31, 2019

**Position:** Commissioner

**Appointing Authority: City Council** 

**Position:** Commissioner



# Lauren McColl

**Start:** Jan 01, 2016 **End:** Dec 31, 2019

**Position:** Commissioner

**Appointing Authority:** City Council

**Position:** Commissioner



### Emily B Oestreicher

**Start:** Jan 01, 2016 **End:** Dec 31, 2019

**Position:** Commissioner

**Appointing Authority:** City Council

**Position:** Commissioner



# Craig Vincent

**Start:** Jan 01, 2015 **End:** Dec 31, 2018

**Position:** Commissioner

**Appointing Authority: City Council** 

**Position:** Commissioner



**Start:** Jan 01, 2016 **End:** Dec 31, 2019

**Position:** Commissioner

**Appointing Authority:** City Council

**Position:** Commissioner



Gary Putnam

**Start:** Dec 08, 2015 **End:** Dec 31, 2017

**Position:** Commissioner

Appointing Authority: City Council

**Position:** Commissioner



Donna McMillan

**Start:** Jan 01, 2015 **End:** Dec 31, 2018

**Position:** Commissioner

**Appointing Authority:** City Council

**Position:** Commissioner



Marie Lorraine Mallare-Jimenez

**Start:** Jan 01, 2016 **End:** Dec 31, 2019

**Position:** Commissioner

**Appointing Authority:** City Council

**Position:** Commissioner

#### **Current Vacancies**



Immediate Vacancy Term Ends: N/A

#### **BUILDING AND HOUSING BOARD OF APPEALS**

To hear appeals of decisions made by the Building Official relative to denials of requests to use alternative methods and materials, from aggrieved parties relative to the application of the Uniform Housing Code, Calif. Fire Code, Calif. Building Code, Uniform Code for Abatement of Dangerous Buildings, Calif. Plumbing Code, Calif. Mechanical Code, Calif. Electric Code, and related regulations of the City of Stockton.

Notwithstanding any other provisions of this Code, the Board whenever there are practical difficulties in carrying out the provisions of the above-mentioned Model Codes or related regulations of the City, may grant modifications for individual cases, provided it shall first find that a special individual reason makes compliance with the strict letter of these codes and regulations impractical and that the modification is in conformity with their intent and purpose.

#### **Details**

Staff Contact Information: Carl Hefner

Carl.Hefner@stocktonca.gov

(209) 937-8842

**Minimum Qualification/Requirements:** Must be a resident of the City of Stockton at the time of application and continuously thereafter. Failure to reside within the City shall result in automatic forfeiture of appointment. Written notice of change of residence shall be filed with the City Clerk.

After appointment: Ethics Training

FPPC Statement of Economic Interests (Form 700)

Meeting Date/Location: As-needed on the Third Wednesday of the month at 5:45 p.m.

Community Development Department Conference Room

345 N. El Dorado Street Stockton, CA 95202

**Ex-Officio Secretary:** Director, Community Development Department/Building Division **Enacting Resolution:** Board established by Ordinance 3024 C.S., effective February 9, 1978

Term Length: 4 Years

**Appointing Authority:** Mayor with advice and consent of City Council

Term Limit: 2 Terms

Remuneration: \$20 per meeting (not to exceed \$120 per month).

Remuneration established by Council Ordinance No. 11-95 C.S. - July 12, 1995

Legal Authority: Board established by Ordinance 3024 C.S. effective February 9, 1978, Stockton Municipal Code Section 13-204, Sec. 14-405 (new code section 15.04.140). Amended by Ordinance No. 11-95 C.S. - July 12, 1995, Section 13-204 (new code sec. 15.04.140); and, Ordinance No. 026-07 C.S. - November 27, 2007, Chapter 13 sections 13-204, 13-204.1, 13-204.2, 13-204.3, subsections A and B.1, 13-204.4, 13-205, 13-212, subsection F, and 13-213, subsection A, (new code sections 15.04.140).

**SEI Officer**: Jobi Adams 345 N. El Dorado Street Stockton, CA 95202 (209) 937-8444

Jobi.Adams@stocktonca.gov

**Required Membership Composition:**(1) General Building Contractor; (1) Plumbing Contractor; (1) Electrical Contractor; (1) Mechanical Contractor; (1) Engineer or Architect; (2) from the lay community **Member Size:** 7

**Current Appointments (0)** 

No Current Appointments

#### **Current Vacancies**

۵	Immediate Vacancy	Term Ends: N/A
خ	Immediate Vacancy	Term Ends: N/A
۵	Immediate Vacancy	Term Ends: N/A
۵	Immediate Vacancy	Term Ends: N/A
۵	Immediate Vacancy	Term Ends: N/A
خک	Immediate Vacancy	Term Ends: N/A
ڬ	Immediate Vacancy	Term Ends: N/A

### CALIFORNIA CORRECTIONAL HEALTH CARE SERVICES CITIZENS ADVISORY COMMITTEE

To improve the public's understanding of correctional programs, influence correctional directions, and suggest means to improve and participate in inmate programming.

#### **Details**

Staff Contact Information: Eliza Garza

Eliza.Garza@Stocktonca.gov

(209) 937-8646 SEI Officer: Eliza Garza

Minimum Qualification/Requirements: City of Stockton Resident

After appointment: Ethics Training; FPPC Statement of Economic Interests (Form 700)

Required Membership Composition:(2) persons from nominations submitted by the Assembly member in whose district the prison is located, (2) persons from nominations submitted by the Senator in whose district the prison is located, (2) persons from nominations submitted by the city council of the city containing or nearest to the institution, (2) persons from nominations submitted by the county board of supervisors of the county containing the institution, (1) person from nominations submitted by the Chief of Police of the city containing or nearest the institution and the county sheriff of the county containing the institution, and (3) persons selected by the Warden including one who is a victim of a crime or a representative of a victim's organization

Remuneration: None, other than travel expenses as authorized under BOC rule 706(c) and CCR (2) 599.624. Expenses shall be borne by the parent institutions.

Appointing Authority: California Department of Corrections and Rehabilitation (CDCR)

Legal Authority: California Department of Corrections and Rehabilitation Department Operations Manual (DOM) section 101090.11.3; Settlement Agreement and Mutual Release No. 1327739v12 36363/0015

Term Limit: N/A Term Length: 2 Years Enacting Resolution: None. Ex-Officio Secretary: Eliza Garza

Member Size: 2

#### Current Appointments (2)



**Rosetta Bachand** 

**Start:** Oct 17, 2017 **End:** Jul 01, 2019

**Appointing Authority:** California Department of Corrections and Rehabilitation



Michael Nguyen

**Start:** Oct 17, 2017 **End:** Jul 01, 2019

Appointing Authority: California Department of Corrections and Rehabilitation

#### Current Vacancies

No Current Vacancies

#### CENTRAL PARKING DISTRICT ADVISORY BOARD

The Board serves as an advisory body to the City Council and makes recommendations on rules, rates, regulations, and development plans of the Central Parking District

#### **Details**

**Staff Contact Information:** Jacque Crisostmomo

Jacque.Crisostomo@stocktonca.gov

(209) 937-7542

Appointing Authority: Central Parking District Advisory Board with City Council ratification.

SEI Officer: Susan Will 425 N. El Dorado Street Stockton, CA 95202 209) 937-8810

Susan.Will@stocktonca.gov

Required Membership Composition: None

Minimum Qualification/Requirements: Members must own real property or be an executive officer of a

corporation that owns real property within the Central Parking District.

Bi-annual completion of Ethics Training;

Annual filing of Statement of Economic Interests (FPPC Form 700)

Term Limit: 2 consecutive Terms

Legal Authority: Board established by City Council Resolution No. 26,408 and 26,409 - June 12, 1967;

Membership Rules established by City Council Resolution No. 90-0668 - September 24, 1990; Membership Rules

Amended by City Council Resolution Nos. 98-0218 - June 2, 1998

Remuneration: None Term Length: 4 Years Ex-Officio Secretary: None

Meeting Date/Location: Central Parking District Office

123 N. San Joaquin Street Stockton CA, 95202

Enacting Resolution: Board established by City Council Resolution Nos. 26,408 and 26,409 - June 12, 1967

Member Size: 7

#### **Current Appointments (4)**



## John Dentoni

**Start:** May 06, 2014 **End:** Jun 30, 2018

**Position:** Central Parking District Advisory Board with City Council approval

Office: Member

Appointing Authority: Central Parking District Advisory Board with City Council approval

**Position:** Central Parking District Advisory Board with City Council approval

Office/Role: Member



# Mahesh Ranchhod

**Start:** May 06, 2014 **End:** Jun 30, 2018

**Position:** Central Parking District Advisory Board with City Council approval

Office: Member

Appointing Authority: Central Parking District Advisory Board with City Council approval

Position: Central Parking District Advisory Board with City Council approval

Office/Role: Member

#### **David Garcia**

David Garcia
Start: Jul 01, 2016 End: Sep 30, 2020

Position: Central Parking District Advisory Board with City Council approval

**Appointing Authority:** Central Parking District Advisory Board with City Council approval

**Position:** Central Parking District Advisory Board with City Council approval



### Rhona Miles

**Start:** Jul 01, 2016 **End:** Sep 30, 2020

Position: Central Parking District Advisory Board with City Council approval

**Appointing Authority:** Central Parking District Advisory Board with City Council approval

**Position:** Central Parking District Advisory Board with City Council approval

#### **Current Vacancies**

Immediate Vacancy Term Ends: N/A



Immediate Vacancy Term Ends: N/A



Immediate Vacancy Term Ends: N/A

#### CITY COUNCIL SALARY SETTING COMMISSION

The Salary Setting Commission recommends to the City Council, the amount of monthly salary and the benefits, which it deems appropriate for members of the Council, including the Mayor, for two-year periods.

#### **Details**

Legal Authority: Commission established by Article XIX, Section 1911, City Charter, September 7, 2000. Enacting Resolution: Commission established by Article XIX, Section 1911, City Charter, September 7, 2000.

Staff Contact Information: Debbie Shipp

Debbie.Shipp@stocktonca.gov

(209) 937-8233

Ex-Officio Secretary: None

Meeting Date/Location: Members meet biannually between March 1 and April

30 of every odd year. Term Length: 4 Years Term Limit: 2 Terms Remuneration: None

**Appointing Authority: Civil Service Commission** 

SEI Officer: Eliza Garza 425 N. El Dorado Street Stockton, CA 95202 209-937-8646

eliza.garza@stocktonca.gov

Minimum Qualification/Requirements: Members must be qualified electors of the City of Stockton and remain qualified electors at all times during the term of office.

Must reside within the urban community of the City of Stockton.

After appointment: FPPC Statement of Economic Interests (Form 700)

Member Size: 5

#### **Current Appointments (5)**



Judith M Chambers

**Start:** Jan 01, 2017 **End:** Dec 31, 2020

**Position:** Commissioner

**Appointing Authority:** Civil Service Commission

**Position:** Commissioner



christian A santos

Start: Jan 01, 2017 End: Dec 31, 2020

**Position:** Commissioner Office: Commissioner

**Appointing Authority:** Civil Service Commission

**Position:** Commissioner Office/Role: Commissioner



J.D. Burrise

**Start:** Jan 01, 2015 **End:** Dec 31, 2018

**Position:** Commissioner Office: Commissioner

**Appointing Authority:** Civil Service Commission

**Position:** Commissioner

### Office/Role: Commissioner



Kathleen Gapusan
Start: Jan 01, 2017 End: Dec 31, 2020

**Position:** Commissioner

**Appointing Authority:** Civil Service Commission

**Position:** Commissioner



Lewis Samsell

**Start:** Jan 01, 2015 **End:** Dec 31, 2018

**Position:** Commissioner **Office:** Commissioner

**Appointing Authority:** Civil Service Commission

**Position:** Commissioner Office/Role: Commissioner

#### **Current Vacancies**

No Current Vacancies

#### CIVIL SERVICE COMMISSION

To adopt, amend or repeal rules for the Civil Service System.

To make investigation either upon complaint or upon its own motion concerning any matter touching the administration of the Civil Service System.

To act in an advisory capacity to the City Manager on problems concerning personnel administration. As provided by rule, to hear appeals of dismissals, demotions or reductions submitted by any person in the competitive service. Prepare or cause to be prepared a written statement of facts, findings, and recommendations on every appeal. The effect of the Commission's recommendation in case of discharge, demotion or reduction shall be final and binding upon all parties.

To make an annual report and such other reports as it deems desirable to the City Council covering the administration of the personnel system

#### **Details**

**Staff Contact Information:** DeAnna Solina, Director of Human Resources

Deanna.Solina@stocktonca.gov

(209) 937-8344 Term Length: 3 Years Ex-Officio Secretary: None

Member Size: 5

Meeting Date/Location: Third Thursday of each month at 3:00 p.m.

City Hall, Council Chamber 425 N. El Dorado Street Stockton, 95202 SEI Officer: Eliza Garza 425 N. El Dorado Street

Stockton, CA 95202 (209) 937-8646

eliza.garza@stocktonca.gov

Minimum Qualification/Requirements: Members shall not hold any other public office, place or position of employment with the City of Stockton.

Must be a resident and an elector of the City of Stockton.

After appointment: Ethics Training; FPPC Statement of Economic Interests (Form 700)

**Term Limit:** 2 Terms

Legal Authority: Stockton City Charter Article XXV, Sections 2502, 2503

**Appointing Authority:** The City Council

Remuneration: \$25 per meeting (\$150 monthly limit). Remuneration established by Council Resolution No.

31,890 - December 16, 1974); Amended by Council Resolution No. 91-0708 September 16, 1991.

**Enacting Resolution:** Stockton City Charter Article XXV, Sections 2502, 2503

Member Size: 5

#### **Current Appointments (5)**



Annette Sanchez

**Start:** Jul 01, 2017 **End:** Jul 01, 2020

**Position:** Vice Chair

**Appointing Authority: City Council** 

**Position:** Vice Chair



**△** Jess Serna

Start: Oct 03, 2017 End: Jun 30, 2021

**Position:** Commissioner

**Appointing Authority:** City Council

**Position:** Commissioner



Lanston Sylvester

**Start:** Oct 03, 2017 **End:** Jun 30, 2021

**Position:** Commissioner

**Appointing Authority:** City Council

**Position:** Commissioner



Pamela Sloan

**Start:** Jul 01, 2016 **End:** Jun 30, 2019

**Position:** Chair

**Appointing Authority:** City Council

Position: Chair



Sarbjeet Singh

**Start:** Jul 01, 2016 **End:** Jun 30, 2019

**Position:** Commissioner

**Appointing Authority:** City Council

**Position:** Commissioner

#### **Current Vacancies**

No Current Vacancies

#### CLIMATE ACTION PLAN ADVISORY COMMITTEE

The Committee serves as an advisory body to the City Council and makes recommendations on Climate Action Plan activities within the City of Stockton.

#### Details

Staff Contact Information: David Stagnaro

David.Stagnaro@stocktonca.gov

(209) 937-8598

Ex-Officio Secretary: None

Meeting Date/Location: Third Thursday of each month at 8:15 am

Stewart Eberhardt Building, Room 166

First Floor

22 E. Weber Avenue Stockton, CA 95202

Enacting Resolution: City Council Resolution 08-0438 - November 4, 2008.

Term Length: 2 Years Term Limit: N/A

Legal Authority: Committee established pursuant to the Settlement Agreement with the Sierra Club and

Attorney General of California; and, City Council Resolution 08-0438 - November 4, 2008.

Appointing Authority: Mayor appoints with City Council consent

Remuneration: None

SEI Officer: 345 N. El Dorado Street

Stockton, CA 95202 (209) 937-8444

Jobi.Adams@stocktonca.gov

Required Membership Composition: (2) Non-Profit, (2) Business, (2) Developer, (2) Labor, (2) Environmental Minimum Qualification/Requirements: After appointment: FPPC Statement of Economic Interests (Form 700)

Member Size: 10

#### **Current Appointments (6)**



### Carol Ornelas

**Start:** Sep 24, 2013 **End:** Sep 23, 2015

Position: Non-Profit Office: Chair

**Appointing Authority: City Council** 

Position: Non-Profit Office/Role: Chair



## Randall Hatch

**Start:** Sep 24, 2013 **End:** Sep 23, 2015

Position: Non-Profit Office: Member

**Appointing Authority: City Council** 

**Position:** Non-Profit Office/Role: Member



## Chris Pedroza

**Start:** Sep 24, 2013 **End:** Sep 23, 2015

Position: Labor

Office: Member

**Appointing Authority:** City Council

Position: Labor Office/Role: Member



John R Beckman

**Start:** Sep 24, 2013 **End:** Sep 23, 2015

**Position:** Developer

**Appointing Authority:** City Council

**Position:** Developer



David Nelson

**Start:** Sep 24, 2013 **End:** Sep 23, 2015

**Position:** Developer Office: Member

**Appointing Authority:** City Council

**Position:** Developer Office/Role: Member



Jeremy Terhune

**Start:** Sep 24, 2013 **End:** Sep 23, 2015

**Position:** Business Office: Member

**Appointing Authority:** City Council

**Position:** Business Office/Role: Member

#### **Current Vacancies**

Immediate Vacancy Term Ends: N/A

Immediate Vacancy Term Ends: N/A



Immediate Vacancy Term Ends: N/A



Immediate Vacancy Term Ends: N/A

#### COMMUNITY DEVELOPMENT COMMITTEE

Act as advisory body to the City Council; Studies Housing Department data to determine recommended ongoing project funding levels; Reviews Department of Housing and Urban Development applications for Community Development funds; Meets with area residents to analyze activities, needs and community support for newly designated areas.

#### Details

Minimum Qualification/Requirements: Desirable to reflect the ethnic balance of the community.

Must be a resident of the City of Stockton

After appointment: FPPC Statement of Economic Interests (Form 700)

One representative shall be nominated by the Mayor and each of the six (6) Councilmembers with

appointments ratified by a vote of the City Council.

**Staff Contact Information:** Cynthia Marsh

Cynthia.Marsh@stocktonca.gov

(209) 937-8075

Meeting Date/Location: Meetings are held as needed or quarterly at a minimum

Economic Development Department Conference Room

425 N. El Dorado Street, 3rd Floor

Stockton, CA 95202 Term Limit: 2 Terms

Legal Authority: Committee established to provide for citizen participation according to guidelines from the Federal Housing and Urban Development Department and Council Resolution No. 32,044 - February 10, 1975.

Amended by Council Resolutions No. 97-0029, 97-0087, 95-0199, 00-0577.

Remuneration: None

Appointing Authority: One representative shall be nominated by the Mayor and each of the six (6)

Councilmembers with appointments ratified by a vote of the City Council.

**SEI Officer:** Susan Will 400 E. Main Street Stockton, CA 95202 (209) 937-8810

Susan.Will@stocktonca.gov

Ex-Officio Secretary: Micah Runner, Director

Economic Development Department

Enacting Resolution: Council Resolution No. 32,044 - February 10, 1975. Amended by Council Resolutions No. 97-

0029, 97-0087, 95-0199, 00-0577.

Term Length: 4 Years Member Size: 7

#### **Current Appointments (6)**



Melvin Boles

**Start:** Nov 04, 2015 **End:** Sep 30, 2019 Position: City Council District 1

Appointing Authority: City Council District 1

**Position:** City Council District 1



Randy Burns

**Start:** Nov 04, 2015 **End:** Sep 30, 2017

**Position:** Mayor appointee

Appointing Authority: Mayor appointee

**Position:** Mayor appointee



Jasmine Leek

**Start:** Oct 01, 2016 **End:** Sep 30, 2019 Position: City Council District 3

Appointing Authority: City Council District 3

Position: City Council District 3



Sally Wooden

**Start:** Nov 04, 2015 **End:** Sep 30, 2017 **Position:** City Council District 2

Appointing Authority: City Council District 2

Position: City Council District 2



Nadeem Khan

**Start:** Nov 15, 2016 **End:** Sep 30, 2019

Position: City Council District 5

Appointing Authority: City Council District 5

Position: City Council District 5



James Gorman

**Start:** Feb 21, 2017 **End:** Sep 30, 2020 Position: City Council District 6

Office: Chair

**Appointing Authority:** City Council District 6

Position: City Council District 6

Office/Role: Chair

#### **Current Vacancies**



Immediate Vacancy Term Ends: N/A

#### CULTURAL HERITAGE BOARD

To promote and preserve the community's historical, architectural, aesthetic and cultural resources, identify sites and districts with historical significance, promote the Award of Excellence program, conduct surveys and inspections to accomplish these objectives, advise City officials and other bodies in such areas, and generally encourage and sponsor events of a cultural nature.

#### Details

Staff Contact Information: David Stagnaro, Community Development Department

David.Stagnaro@Stocktonca.gov

(209) 937-8627

Meeting Date/Location: Bi-Monthly on the first Wednesday of the month at 5:15 p.m.

City Hall

425 N El Dorado Street Stockton, 95202

Ex-Officio Secretary: None

Enacting Resolution: Board established by Stockton Municipal Code Section 16-730 (16.220.040)

Term Length: 4 Years Term Limit: 2 Terms

Legal Authority: Board established by Stockton Municipal Code Section 16-730 (16.220.040)

Remuneration: None

Appointing Authority: Planning Commission with City Council approval.

Required Membership Composition:(1) Member having extensive real estate experience, (1) Member having extensive experience in the construction industry; (1) California licensed architect; (1) Historian, (1) City of

Stockton resident of over forty (40) years, and, (4) At Large Members

**SEI Officer:** 

Minimum Qualification/Requirements: Must be a resident of the City of Stockton.

Members should be knowledgeable about the historic and cultural traditions of the community, and have a background in preservation, architecture and/or construction technology. A broad-based, balanced representation is sought.

Member Size: 9

#### **Current Appointments (6)**



Wesley Swanson

**Start:** Feb 25, 2014 **End:** Dec 31, 2017 **Position:** Planning Commission

Office: Chair

**Appointing Authority:** Planning Commission

**Position:** Planning Commission

Office/Role: Chair



Marjorie Ramirez

**Start:** May 07, 2013 **End:** Oct 31, 2017 **Position: Planning Commission** 

Office: Member

**Appointing Authority: Planning Commission** 

**Position:** Planning Commission

Office/Role: Member



**Debbie Hernandez** 

**Start:** Feb 25, 2014 **End:** Dec 31, 2017 **Position:** Planning Commission

Office: Member

**Appointing Authority: Planning Commission** 

**Position:** Planning Commission

Office/Role: Member



## Melanie Vieux

**Start:** May 07, 2013 **End:** Oct 31, 2017 **Position:** Planning Commission

Office: Member

**Appointing Authority: Planning Commission** 

**Position:** Planning Commission

Office/Role: Member



## Paul Rapp

**Start:** May 07, 2013 **End:** Oct 31, 2017 **Position:** Planning Commission

Office: Member

**Appointing Authority:** Planning Commission

**Position:** Planning Commission

Office/Role: Member



## Robert Holzer

**Start:** Feb 25, 2014 **End:** Dec 31, 2017 **Position:** Planning Commission

Office: Vice Chair

**Appointing Authority:** Planning Commission

**Position:** Planning Commission

Office/Role: Vice Chair

#### **Current Vacancies**

Immediate Vacancy Term Ends: N/A



Immediate Vacancy Term Ends: N/A



Immediate Vacancy Term Ends: N/A

#### DEVELOPMENT OVERSIGHT COMMISSION

To provide a forum that enables the public and City staff to introduce, discuss and provide comments regarding City development, building and processing fee programs, and development services functions.

Will include reviewing the transfers of money from restricted fee accounts and producing the annual Development Oversight Committee report.

Make recommendations to the development services department with the goal of streamlining process time, improving quality of service and increasing efficiencies related to development.

#### **Details**

Staff Contact Information: David Stagnaro, Community Development Department

David.Stagnaro@stocktonca.gov

(209) 937-8544

Meeting Date/Location: First Thursday of the month at 8:30 a.m.

EDD Conference Room, 3rd Floor

City Hall

425 N. El Dorado Street Stockton, CA 95202 Ex-Officio Secretary: None

Member Size: 11

Enacting Resolution: City Council Resolution 09-0319, adopted September 29, 2009

Term Length: 5 Years

Legal Authority: City Council Resolution 09-0209, approved July 7, 2009 (Settlement Agreement); City Council

Resolution 09-0319, adopted September 29, 2009

**Appointing Authority: City Council** 

Remuneration: None SEI Officer: Eliza Garza 425 N. El Dorado Street Stockton, CA 95202 209-937-8646

eliza.garza@stocktonca.gov

Minimum Qualification/Requirements: Must work in Stockton or with a firm/organization that does business in Stockton. Work in a field relevant to the representational categories outlined in Council Resolution 09-0319; Construction/Architect, Engineer, Local Non-profit, Public At-large, Building Industry Assoc., Builders Exchange, **General Contractor** 

After appointment: FPPC Statement of Economic Interests (Form 700

Required Membership Composition:(1) local architect/designer; (1) local civil engineer; (1) general contractor (small to medium-scale residential or non-residential projects) recommended by the Builders Exchange of Stockton; (1) large-scale residential builder/developer recommended by the Building Industry Association of the Delta; (1) mixed use builder/developer recommended by the Building Industry Association of the Delta; (1) local non-profit builder/developer (residential or non-residential projects); (1) local representative from the public-atlarge; (1) Port of Stockton Executive (CEO or designee); (1) Builders Exchange of Stockton Executive (CEO or designee); (1) San Joaquin Partnership Executive (CEO or designee); (1) Building Industry Association of the Delta Executive (CEO or designee)

Member Size: 11

#### Current Appointments (10)



Michael S Ammann

**Start:** Dec 15, 2015 **End:** Oct 20, 2019 Position: San Joaquin Partnership

**Appointing Authority:** San Joaquin Partnership

Position: San Joaquin Partnership



Steve Escobar

**Start:** Sep 29, 2009 **End:** Oct 20, 2019

**Position:** Port of Stockton Office: Commissioner

**Appointing Authority: Port of Stockton** 

**Position:** Port of Stockton Office/Role: Commissioner



Kevin Dougherty

**Start:** Sep 29, 2009 **End:** Oct 20, 2019

**Position:** Public-At-Large

**Office:** Vice Chair

**Appointing Authority:** Mayor appointee

**Position:** Public-At-Large Office/Role: Vice Chair



Jeff Sanguinetti

**Start:** Sep 29, 2009 **End:** Oct 20, 2019

Position: Civil Engineer **Office:** Commissioner

**Appointing Authority:** Mayor appointee

**Position:** Civil Engineer Office/Role: Commissioner



Jeremy White

**Start:** Sep 29, 2009 **End:** Oct 20, 2019 Position: BIA - Large Scale Residential

**Office:** Commissioner

Appointing Authority: Building Industry Association of the Delta

Position: BIA - Large Scale Residential

Office/Role: Commissioner



Ken Allred

**Start:** Sep 29, 2009 **End:** Oct 20, 2019

Position: BIA - Mixed Use Office: Commissioner

Appointing Authority: Building Industry Association of the Delta

**Position:** BIA - Mixed Use Office/Role: Commissioner



John R Beckman

**Start:** Sep 29, 2009 **End:** Oct 20, 2019 Position: BIA Chief Executive Officer

Appointing Authority: Building Industry Association of the Delta

**Position:** BIA Chief Executive Officer

Office/Role: Chair



Michael R Donaldson

**Start:** Feb 24, 2015 **End:** Oct 20, 2019

**Position:** Architect

**Appointing Authority:** City Council

**Position:** Architect



## James Hanley

**Start:** Jan 29, 2013 **End:** Oct 20, 2019

Position: Builders Exchange **Office:** Commissioner

Appointing Authority: Builders Exchange

Position: Builders Exchange Office/Role: Commissioner



# Carol Ornelas

**Start:** Sep 29, 2009 **End:** Oct 20, 2019

**Position:** Non-Profit Builder Office: Commissioner

**Appointing Authority:** Mayor appointee

Position: Non-Profit Builder Office/Role: Commissioner

#### **Current Vacancies**



Immediate Vacancy Term Ends: N/A

### **EQUAL EMPLOYMENT COMMISSION**

The Equal Employment Commission is responsible for monitoring the implementation of the Equal Employment Plan and advising the City Council of the City's progress in this area. The Commission will: Review the Equal Employment Plan, and recommend revisions or additions to the City Council as necessary.

Monitor the City's employment pattern by reviewing personnel-related data.

Hold quarterly Equal Employment Commission meetings and perform other related duties and functions. Present an annual status report to the City Council on the City's progress regarding implementation of the Equal Employment Plan.

#### **Details**

Meeting Date/Location: Third Thursday of each month

City Hall, Council Chamber 425 N. El Dorado Street Stockton, 95202

Staff Contact Information: DeAnna Solina, Director of Human Resources

Deanna.Solina@stocktonca.gov

(209) 937-8344

Enacting Resolution: Commission established by City Council Resolution No. 37,416 - June 30, 1980; amended by

Resolution No. 97-0393, adopted 10-07-97 (replacing Resolution No. 95-173)

Term Length: 3 Years

Ex-Officio Secretary: City Clerk

Member Size: 5 SEI Officer: Eliza Garza 425 N. El Dorado Street Stockton, CA 95202 209-937-8646

eliza.garza@stocktonca.gov

Minimum Qualification/Requirements: Must be a current member of the Civil Service Commission

Members shall not hold any other public office, place or position of employment with the City of Stockton.

Must be a resident and an elector of the City of Stockton.

After appointment: Ethics Training; FPPC Statement of Economic Interests (Form 700)

Term Limit: 2 Terms

Legal Authority: Commission established by City Council Resolution No. 37,416 - June 30, 1980; amended by

Resolution No. 97-0393, adopted 10-07-97 (replacing Resolution No. 95-173)

Remuneration: \$25 per meeting

Appointing Authority: Mayor with the advice and consent of City Council

Member Size: 5

#### Current Appointments (3)



Annette Sanchez

**Start:** Jul 01, 2017 **End:** Jul 01, 2020 **Appointing Authority:** City Council



Pamela Sloan

**Start:** Jul 01, 2016 **End:** Jun 30, 2019 **Appointing Authority:** City Council



Sarbjeet Singh

**Start:** Jul 01, 2016 **End:** Jun 30, 2019

### **Appointing Authority:** City Council

### **Current Vacancies**

Immediate Vacancy Term Ends: N/A

Immediate Vacancy Term Ends: N/A

#### HANDICAPPED ACCESS BOARD OF APPEALS

To hear and decide appeals of administrative decisions including, but not limited to, denials of requests to use alternative methods of providing access to public accommodations by physically disabled persons as required by the California Health and Safety Code, Part 5.5 (Section 19955, 35 seq.).

To approve, disapprove or modify Building Division interpretations of Part 5.5 of Division 13 of the Health and Safety Code (Section 19955 et seq.) including the exceptions contained in Section 19957, and enforce actions taken by the Building Division. To conduct appeals. The Board's conduct of appeals and decisions shall be governed by the procedures prescribed for the Building Board of Appeals as set forth in Section 15.04.170. (Ord. 026-07 C.S. § 2; prior code § 13-213)

#### Details

Staff Contact Information: Bob Latz, Community Development Department

Bob.Latz@Stocktonca.gov

(209) 937-8842

**SEI Officer:** Tracy LaBarber 345 N. El Dorado Street Stockton, CA 95202 (209) 937-8444

Jobi.Adams@stocktonca.gov

**Required Membership Composition:**(2) disabled persons; (2) persons experienced in construction (must also be members of the Building Board of Appeals); and, (1) Lay Person

**Minimum Qualification/Requirements:** Must be a resident of the City of Stockton

After appointment: Ethics Training; FPPC Statement of Economic Interests (Form 700)

(2) disabled persons; (2) persons experienced in construction (must also be members of the Building Board of Appeals); and, (1) Lay Person

Term Limit: 2 Terms

Legal Authority: Board created pursuant to Health and Safety Code Section 19957.5 to hear written appeals brought by any person regarding action taken by the Building Division of the Community Development Department of the City in enforcing the requirements of Part 5.5 (commencing with Section 19955) of Division 13 of the Health and Safety Code requiring access to public accommodations by physically handicapped persons, including the exceptions contained in Section 19957. (Prior code § 13-210)

**Remuneration:** \$20 per meeting (not to exceed \$40 per month) **Appointing Authority:** Mayor with advice and consent of City Council

Enacting Resolution: Board created pursuant to Health and Safety Code Section 19957.5

Term Length: 4 Years

**Ex-Officio Secretary:** Deputy Director of Community Development/Building Division **Meeting Date/Location:** As-needed on the Fourth Tuesday of the month at 5:30 p.m.

Community Development Department Conference Room

345 N. El Dorado Street Stockton, CA 95202 **Member Size: 5** 

#### Current Appointments (2)



Jim Hanley

**Start:** Sep 23, 2014 **End:** Sep 23, 2018 **Position:** Construction Representative

Office: Member

**Appointing Authority:** City Council **Position:** Construction Representative

Office/Role: Member



Charles Faraci

**Start:** Sep 23, 2014 **End:** Sep 23, 2018

Office: Member

**Appointing Authority:** City Council

Office/Role: Member

### **Current Vacancies**

Immediate Vacancy Term Ends: N/A

Immediate Vacancy Term Ends: N/A

Immediate Vacancy Term Ends: N/A

**Board Report** 25 of 49

#### MAYOR'S TASK FORCE FOR PERSONS WITH DISABILITIES

Function: To render assistance to other city boards and commissions, to city staff and to private agencies on matters relating to persons with disabilities and would also support the advancement of disability rights at the local, state and national levels.

#### **Details**

**Staff Contact Information:** Cameron Burns

Cameron.Burns@stocktonca.gov

(209) 937-8499 Term Length: 1 Year

Meeting Date/Location: The Committee shall meet on an as needed basis.

Location to be determined.

Ex-Officio Secretary: Cameron Burns

425 N. El Dorado St Stockton, CA 95202 (209) 937-8499 SEI Officer: None

Required Membership Composition: None

Minimum Qualification/Requirements: Must be a resident of San Joaquin County

Term Limit: N/A Remuneration: None Member Size: 16

#### Current Appointments (15)



Joni D Bauer

**Start:** Mar 07, 2017 **End:** Jan 31, 2018 Appointing Authority: Mayor appointee



Joseph Stansil

**Start:** Mar 07, 2017 **End:** Jan 31, 2018 **Appointing Authority:** Mayor appointee



Fred Harrison

**Start:** Mar 07, 2017 **End:** Jan 31, 2018 **Appointing Authority:** Mayor appointee



Dr Summer L Reed

**Start:** Mar 07, 2017 **End:** Jan 31, 2018 **Appointing Authority:** Mayor appointee



**Daniel Nuss** 

**Start:** Mar 07, 2017 **End:** Jan 31, 2018 **Appointing Authority:** Mayor appointee



George Lewis

**Start:** Mar 07, 2017 **End:** Jan 31, 2018 **Appointing Authority:** Mayor appointee



Doreen Bestolarides

**Start:** Mar 07, 2017 **End:** Jan 31, 2018 **Appointing Authority:** Mayor appointee



Mary Nicholson

**Start:** Mar 07, 2017 **End:** Jan 31, 2018 **Appointing Authority:** Mayor appointee



Don M Aguillard

**Start:** Mar 07, 2017 **End:** Jan 31, 2018 **Appointing Authority:** Mayor appointee



Douglas I Vigil

**Start:** Mar 07, 2017 **End:** Jan 31, 2018 **Appointing Authority:** Mayor appointee



Toan Tran

**Start:** Mar 07, 2017 **End:** Jan 31, 2018 **Appointing Authority:** Mayor appointee



Corlonda F Hayes

**Start:** Mar 07, 2017 **End:** Jan 31, 2018 **Appointing Authority:** Mayor appointee



Daniel L Garcia

**Start:** Mar 07, 2017 **End:** Jan 31, 2018 **Appointing Authority:** Mayor appointee



Patricia Barrett

**Start:** Mar 07, 2017 **End:** Jan 31, 2018 **Appointing Authority:** Mayor appointee



Joseph T Dondero

**Start:** Mar 07, 2017 **End:** Jan 31, 2018 **Appointing Authority:** Mayor appointee

#### **MEASURE A CITIZENS' ADVISORY COMMITTEE**

Perform the duties set forth in the City of Stockton Transaction and Use Tax Ordinance for the Citizens' Advisory Committee, including: At the close of each fiscal year, review the actual expenditures for Measure A to ensure tax proceeds are expended for the purposes set forth in the applicable ballot measure.

Inform the public concerning the City's expenditures of the tax proceeds.

Present an annual written report to the City Council, each year, in a public session to include: compliance, verification that amounts collected were expended for the purposes collected, progress implementing Marshall Plan on Crime and hiring 120 more police officers and other investments, and Committee's proceedings and activities for the preceding year.

Prepare and present a budget recommendation to the City Council, each year, in a public session and, Review applicability and whether the City has supporting evidence and appropriate findings for the sunset or extension of the sunset of the tax.

#### **Details**

Required Membership Composition: Staff Contact Information: Jayden Sangha

Jayden.Sangha@stocktonca.gov

(209) 937-8937

**Legal Authority**: July 9, 2013, Ordinance No. 2013-07-09-1601, Transaction and Use Tax, Section 19 establishes Citizen Oversight. October 8, 2013, Resolution No. 2013-10-08-1505, Transaction and Use Tax Citizens' Oversight Committee Charter. December 3, 2013, Resolution No. 2013-12-03-1217, Adopting Transaction and Use Tax Election Results, November 5, 2013 Special Election. Recruitment to fill the seven positions on this committee will open January 2014.

Remuneration: None Term Limit: 2 Terms

**Appointing Authority:** Each member of the City Council, including the Mayor, will nominate one member to the Committee. Nominations will be approved by majority vote of the full Council.

**SEI Officer:** Eliza Garza 425 N. El Dorado Street Stockton, CA 95202 209-937-8646

eliza.garza@stocktongov.com

Minimum Qualification/Requirements: Reside within the City's geographic boundary.

To be qualified to serve on the Committee, a person must be at least 18 years of age and not hold an office incompatible with service on the Committee. The Committee may not include any employee or official of the City or any vendor, contractor or consultant of the City.

After appointment: FPPC Statement of Economic Interests (Form 700)

Meeting Date/Location: City Hall, Council Chamber 425 N. El Dorado Street Stockton, CA 95202

Ex-Officio Secretary: None

Enacting Resolution: Ordinance No. 2013-07-09-1601

**Term Length:** 4 Years **Member Size:** 7

**Current Appointments (7)** 



Susan Bartman

**Start:** Jan 27, 2015 **End:** Jan 31, 2019

**Position:** Council District 3 appointee

Office: Member

Appointing Authority: Council District 3 appointee

**Position:** Council District 3 appointee

Office/Role: Member



## Joni Anderson

**Start:** Aug 22, 2017 **End:** Jan 31, 2019 Position: City Council District 5 **Position:** City Council District 5



### Julia S Cox

**Start:** Oct 17, 2017 **End:** Jan 31, 2019 Position: City Council District 1

Appointing Authority: City Council District 1

Position: City Council District 1



# Joseph Johnson

**Start:** Feb 21, 2017 **End:** Jan 31, 2021 **Position:** City Council District 4

Office: Member

Appointing Authority: City Council District 4

Position: City Council District 4

Office/Role: Member



# Karl L Miller

**Start:** Feb 21, 2017 **End:** Jan 31, 2021 **Position:** City Council District 2

Appointing Authority: City Council District 2

Position: City Council District 2



# Ernesto Gonzalez

**Start:** Feb 21, 2017 **End:** Jan 31, 2021 **Position:** City Council District 6

Appointing Authority: City Council District 6

Position: City Council District 6



## Dwight Williams

**Start:** Feb 21, 2017 **End:** Jan 31, 2021

Position: Mayor appointee

Office: Chair

**Appointing Authority:** Mayor appointee

**Position:** Mayor appointee

Office/Role: Chair

#### **Current Vacancies**

No Current Vacancies

#### MEASURE W OVERSIGHT COMMITTEE

Along with the annual audit, to assure that monies received from the sales and use tax enacted based on Measure W are being spent in the manner promised to the Stockton Residents. Work steps include the following:

Review copies of revenue and expenditure reports for Measure W.

Receive and review information from the City's annual independent audit of Measure W expenditures. Consider oral reports by City staff and other involved persons concerning the use of Measure W monies. Present an annual report to the City Council on whether Measure W monies have been spent correctly.

#### Details

Staff Contact Information: Jayden Sangha

Jayden.Sangha@stocktonca.gov

(209) 937-8937 **Term Limit**: 2 Terms

Legal Authority: Established by City Council Resolution 05-0171, dated April 26, 2005, with direction from

Ordinance 038-04. Remuneration: None.

**Appointing Authority:** Mayor with Council Concurrence

SEI Officer: Eliza Garza 425 N. El Dorado Street Stockton, CA 95202 209-937-8646

eliza.garza@stocktongov.com

Minimum Qualification/Requirements: Reside within the City's geographic boundary.

To be qualified a person must be at least 28 years of age. The Oversight Committee may not include any employee or office of the City, or any vendor, contractor or consultant doing business with the City.

After appointment: FPPC Statement of Economic Interests (Form 700)

#### **Meeting Date/Location:**

City Hall, Council Chamber 425 N. El Dorado Street Stockton, CA 95202

Enacting Resolution: Established by City Council Resolution 05-0171, dated April 26, 2005, with direction from

Ordinance 038-04. Term Length: 2 Years Member Size: 7

#### Current Appointments (7)



Julia S Cox

**Start:** May 23, 2017 **End:** Dec 31, 2018

**Position:** Member **Position:** Member



Richard E Walker

**Start:** May 23, 2017 **End:** Dec 31, 2018

**Position:** Member **Position:** Member



Phillip Krueger

**Start:** Aug 22, 2017 **End:** Jun 30, 2019

**Position:** Member **Position:** Member



Tony W Mannor

**Start:** Aug 22, 2017 End: Jun 30, 2019

**Position:** Member **Position:** Member



Lourdes B Jaurigue

**Start:** Apr 26, 2016 **End:** Dec 31, 2017

**Position:** Member **Position:** Member



Phillip Herrera

**Start:** Apr 26, 2016 **End:** Dec 31, 2017

**Position:** Member **Position:** Member



Dwight Williams

**Start:** Jan 26, 2016 End: Dec 31, 2017

**Position:** Member Office: Chair

**Appointing Authority:** Mayor

**Position:** Member Office/Role: Chair

#### **Current Vacancies**

No Current Vacancies

**Board Report** 31 of 49

#### PARKS AND RECREATION COMMISSION

Act as the agent of the governing boards of its constituents (City of Stockton, County of San Joaquin, and Unified School Districts representing Stockton, Lincoln, Lodi and Manteca).

#### **Details**

Ex-Officio Secretary: John Alita, Director of Community Services

605 N. El Dorado St. Stockton, CA 95202

(209) 937-8373

John.Alita@stocktongov.com

Staff Contact Information: Kendra Stockwell, Executive Assistant

Kendra.Stockwell@stocktongov.com

(209) 937-8257 Term Limit: 2 Terms

Legal Authority: Commission established by City Council Resolution No. 24,078 - September 30, 1963 and 98-0415 - October 6, 1998; Resolution No. 00-0409 - August 8, 2000; 03-0001 - January 7, 2003; Resolution No. 07-0345 - August 14, 2007.

Remuneration: None

Appointing Authority: City Council appoints one of its members plus 3 lay members; SJC Board of Supervisors and the Stockton, Lincoln, Lodi and Manteca School Boards shall appoint one for each governing agency; YAC shall appoint one member.

SEI Officer: Kendra Stockwell, Executive Assistant

605 N El Dorado Street Stockton, CA 95202

Required Membership Composition: City Council appoints one of its members plus 3 lay members; SJC Board of Supervisors and the Stockton, Lincoln, Lodi and Manteca School Boards shall appoint one for each governing agency; YAC shall appoint one member.

Minimum Qualification/Requirements: Stockton City Council appointees must be residents of the City of Stockton

After appointment: FPPC Statement of Economic Interests (Form 700)

Meeting Date/Location: Fourth Monday of each month at 5:30 p.m.

City Hall

Council Chamber, 2nd Floor 425 N. El Dorado Street Stockton, CA 95202

Member Size: 4

Enacting Resolution: Commission established by City Council Resolution No. 24,078 - September 30, 1963 and 98-0415 - October 6, 1998; Resolution No. 00-0409 - August 8, 2000; 03-0001 - January 7, 2003; Resolution No. 07-0345 - August 14, 2007.

Term Length: 4 Years Member Size: 4

#### Current Appointments (3)



Jamie M Bossuat

**Start:** Mar 21, 2017 **End:** Dec 31, 2020

Position: Lay Member Position: Lay Member



Susan Lenz

**Start:** Jan 13, 2017 **End:** Dec 31, 2017

**Position:** City Council Representative **Position:** City Council Representative



Aaron Edwards

**Start:** Feb 24, 2015 **End:** Dec 31, 2018

**Position:** Lay Member **Position:** Lay Member

### **Current Vacancies**



Immediate Vacancy Term Ends: N/A

**Board Report** 33 of 49

#### PLANNING COMMISSION

To administer the General Plan with the goal of providing a better urban environment for all to enjoy. The General Plan is administered and interpreted in many ways-current and advanced planning projects, zoning and Use Permit hearings, neighborhood analysis and land use studies, and environmental impact reviews. One of the Commission's major functions is the preparation, adoption and interpretation of a comprehensive long-range General Plan which serves as a guide for orderly, responsible development of the City and any land outside its boundaries that affect planning of the City.

The Commission serves as an advisory body to the City Council and makes recommendations to the City Council on the General Plan, zoning, code changes, specific plans for streets and highways, redevelopment plans, and conformity of capital improvements with the General Plan.

#### **Details**

Remuneration: \$25 per meeting (not to exceed \$150 per month), plus mileage reimbursement for local official

travel. Remuneration established by Council Resolution No. 31,891 - December 16, 1974)

Staff Contact Information: David Kwong, Community Development Director

David.Kwong@stocktonca.gov

(209) 937-8270

SEI Officer: Eliza Garza 425 N. El Dorado Street Stockton, CA 95202 209-937-8646

eliza.garza@stocktongov.com

Minimum Qualification/Requirements: Must reside in the same district as the appointing Councilmember, with the exception of the Mayor's appointee.

After appointment: Ethics Training; FPPC Statement of Economic Interests (Form 700)

Term Limit: 2 Terms

**Legal Authority:** Stockton City Charter Article XXIV

Appointing Authority: Each Councilmember nominates a candidate from the district he/she represents; Mayor

nominates an at-large candidate; City Council ratifies appointments

**Enacting Resolution:** Stockton City Charter Article XXIV

Term Length: 4 Years

Ex-Officio Secretary: David Kwong

Meeting Date/Location: Second Thursday of each month 6:00 p.m.

City Hall

425 N. El Dorado Street Stockton, 95202 Member Size: 7

#### Current Appointments (7)



Elizabeth Hull

Start: Jan 27, 2015 End: Jan 31, 2019 Position: City Council District 3

Office: Commissioner

Appointing Authority: City Council District 3

**Position:** City Council District 3 Office/Role: Commissioner



Sol Jobrack

Start: Jan 27, 2015 End: Jan 31, 2019

Position: City Council District 1

**Office:** Commissioner

Appointing Authority: City Council District 1

Position: City Council District 1 Office/Role: Commissioner



## Don M Aguillard

**Start:** Jan 27, 2015 **End:** Jan 31, 2019 Position: City Council District 5

**Office:** Commissioner

Appointing Authority: City Council - District 5

Position: City Council District 5 Office/Role: Commissioner



### D'Adrea Davie

**Start:** Feb 21, 2017 **End:** Jan 31, 2021

**Position:** Mayor appointee

**Appointing Authority:** Mayor appointee

**Position:** Mayor appointee



# Waqar Rizvi

**Start:** Feb 21, 2017 **End:** Jan 31, 2021 Position: City Council District 2

**Appointing Authority:** City Council District 2

**Position:** City Council District 2



## Kimberly A Warmsley

**Start:** Feb 21, 2017 **End:** Jan 31, 2021 **Position:** City Council District 6

Appointing Authority: City Council District 6

Position: City Council District 6



# Anne N Mallett

**Start:** Feb 21, 2017 **End:** Jan 31, 2021 **Position:** City Council District 4

**Appointing Authority:** City Council District 4

Position: City Council District 4

#### **Current Vacancies**

No Current Vacancies

### **Upcoming Vacancies**

No upcoming vacancies

#### PORT COMMISSION

To exercise general supervision over the Port of Stockton by adopting general rules and regulations which, in its judgment, will best promote the interests of the Port as established under State law.

Port Commission Website:

http://www.portofstockton.com/meet-the-commissioners

#### **Details**

Staff Contact Information: Richard Aschieris, Port Director

R.Aschieris@stocktonport.com

(800) 344-3213

Minimum Qualification/Requirements: Members must be taxpayers within the District.

Members must have resided in the Port District at least one year prior to appointment (Harbors & Navigation Code Section 6244); or consistent with City General Plan boundaries, plus a one-half mile strip on either side of the Stockton Ship Channel from the Port to Disappointment Slough.

After appointment: Ethics Training; FPPC Statement of Economic Interests (Form 700)

**Ex-Officio Secretary:** Port staff member

Meeting Date/Location: First and third Monday of each month at 3:30 p.m.

Port District Office

2201 W. Washington Street

Stockton, CA 95203

**Enacting Resolution:** Commission created pursuant to provisions of Harbors and Navigation Code Section

6240.3

Term Length: 4 Years **Term Limit:** o Terms

Legal Authority: Commission created pursuant to provisions of Harbors and Navigation Code Section 6240.3

Remuneration: None

Appointing Authority: Stockton City Council and San Joaquin County Board of Supervisors

**Required Membership Composition:**(4) City Council and (3) Board of Supervisors

**SEI Officer:** Melanie Rodriguez, Secretary

2201 W. Washington Street Stockton 95201-2089

946-0246

MRodriguez@stocktonport.com

Member Size: 4

### Current Appointments (4)



Sylvester C Aguilar

**Start:** Mar 04, 2014 **End:** Jan 15, 2018

**Position:** City Council Office: Commissioner

**Appointing Authority: City Council** 

**Position:** City Council Office/Role: Commissioner



Stephen D Griffen

**Start:** Jul 01, 2017 **End:** Jan 15, 2021

**Position:** City Council Office: Commissioner **Appointing Authority:** City Council

Position: City Council Office/Role: Commissioner



# Michael Duffy

**Start:** Jul 01, 2017 **End:** Jan 15, 2021

**Office:** Commissioner

**Appointing Authority:** City Council Office/Role: Commissioner



# R. Jay Allen

**Start:** Jul 01, 2016 **End:** Jun 30, 2020

**Position:** City Council

Office: Chair

**Appointing Authority:** City Council

**Position:** City Council Office/Role: Chair

## **Current Vacancies**

No Current Vacancies

# SAN JOAQUIN COUNTY COMMISSION ON AGING

Serves as an advisory body on aging matters to both the San Joaquin County Board of Supervisors and to the Department of Aging.

Acts as San Joaquin County Long-Term Care Coordinating Council/Audit Day Health Care Planning Council.

Advises San Joaquin County Board of Supervisors on long-term care.

San Joaquin County Commission on Aging Website:

http://www.co.san-joaquin.ca.us/hsa/aging/helpful resources/commission agency.htm

#### **Details**

**Staff Contact Information:** Barbara Parrish, San Joaquin County Department of Aging and Community Services Barbara Parrish; bparrish@sjgov.org

(209) 468-1422

**Meeting Date/Location:** First Monday of each month at 1:30 p.m. except for August. If the meeting date falls on a holiday, the meeting shall be held on the following day, Tuesday.

**Human Services Agency** 

102 South San Joaquin Street

Stockton CA, 95202

Ex-Officio Secretary: San Joaquin County Department of Aging and Community Services

Term Length: 3 Years

Remuneration: None. Appointing Authority: 1 appointment by each City Council in San Joaquin County (7)

- 1 appointment by each Supervisory District (5)
- 1 appointment by San Joaquin County Housing Authority
- 1 appointment by San Joaquin County Health Care Services
- 1 appointment by San Joaquin County Department of Human Services
- 1 Social Security Administration Representative
- 1 Department of Aging Long-Term Care Systems Representative
- 4 At Large
- 1 Disabled

**Legal Authority:** Established by the San Joaquin County Board of Supervisors, Board Order No. B-77-980 dated June 17, 1977

Term Limit: o Terms

**Minimum Qualification/Requirements:** Residents of San Joaquin County interested in aging issues and concerns.

The Stockton City Council appoints one member to this Board. Stockton City Council appointees must be residents of the City of Stockton.

**Required Membership Composition:** 1 appointment by each City Council in San Joaquin County (7) 1 appointment by each Supervisory District (5) 1 appointment by San Joaquin County Housing Authority 1 appointment by San Joaquin County Health Care Services 1 appointment by San Joaquin County Department of Human Services 1 Social Security Administration Representative 1 Department of Aging Long-Term Care Systems Representative 4 At Large 1 Disabled

Member Size: 1

#### Current Appointments (1)



Connie Duff

**Start:** Jun 09, 2015 **End:** Sep 16, 2018 **Appointing Authority:** City Council

#### **Current Vacancies**

No Current Vacancies

# SAN JOAQUIN COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

To provide direction and governance to the District concerning the control of vectors, such as mosquitoes and ticks, and vector-borne diseases, such as West Nile virus and Lyme disease. Control services are provided to all lands, both private and public, within San Joaquin County and its political subdivisions.

San Joaquin County Mosquito & Vector Control District Website:

http://sjmosquito.org/

#### **Details**

Staff Contact Information: Eddie Lucchesi

elucchesi@simosquito.org

Minimum Qualification/Requirements: Each person appointed by a city council to be a member of the board of

trustees shall be a voter and resident of that city (Health and Safety Code 2022 (b)). After appointment: Ethics Training; FPPC Statement of Economic Interests (Form 700) Legal Authority: Board created pursuant to California Health and Safety Code Section 2240

Term Limit: N/A

**Appointing Authority:** One appointment by each of seven (7) City Councils in San Joaquin County and four (4)

appointments by the San Joaquin County Board of Supervisors

**Remuneration:** The board of trustees provides for the allowance and payment to each trustee a sum of one hundred dollars (\$100) per month for expenses incurred while on official business (Health and Safety Code 2030 (b.))

(b)).

SEI Officer: Eliza Garza

**Required Membership Composition:** One appointment by each of seven (7) City Councils in San Joaquin County and four (4) appointments by the San Joaquin County Board of Supervisors

Meeting Date/Location: Third Tuesday of each month at 1:00 p.m.

SJC Mosquito and Vector Control District Office

7759 South Airport Way Stockton, CA 95206

Ex-Officio Secretary: San Joaquin County Director of Environmental Sanitation

**Term Length:** 2 Years **Member Size:** 1

### **Current Appointments (1)**



Gary R Lambdin

**Start:** Mar 28, 2017 **End:** Dec 31, 2020

#### **Current Vacancies**

No Current Vacancies

# SAN JOAQUIN REGIONAL TRANSIT DISTRICT BOARD

Supervise and regulate every facility owned and operated by the Transit District, including the fixing of rates, rentals, charges and classifications; and the making and enforcement of rules, regulations, contracts, practices, and schedules, for or in connection with any transit facility owned or controlled by the District.

San Joaquin Regional Transit District Board Website:

http://www.sanjoaquinrtd.com/who we are/board agendas-minutes.php

#### **Details**

**Staff Contact Information:** Nancy Braxton

NBraxton@sanjoaquinrtd.com

(209) 948-0645

SEI Officer: Eliza Garza

Enacting Resolution: Board established pursuant to California Public Utilities Code Division 10, Part 5

Term Length: 4 Years

Meeting Date/Location: Second Tuesday of each month at 3:00 p.m.

San Joaquin Regional Transit District Office

421 East Weber Avenue Stockton, CA 95202

Minimum Qualification/Requirements: Must be a resident of district and have resided within the district at least one year immediately prior to appointment to the Board. Stockton City Council appointees must be residents of the City of Stockton.

After appointment: Ethics Training; FPPC Statement of Economic Interests (Form 700)

Required Membership Composition: City Council (2) San Joaquin County Board of Supervisors (2) Joint

Council/Supervisors (1)

Legal Authority: Board established pursuant to California Public Utilities Code Division 10, Part 5

Appointing Authority: City Council (2) San Joaquin County Board of Supervisors (2)

Joint Council/Supervisors (1)

Remuneration: \$50 per regular and special meeting (with a maximum of \$100 per calendar month). Remuneration established by Public Utilities Code Sec. 50087; amended by Stats. 1992, c. 995 (S.B. 791)

**Term Limit:** o Terms Member Size: 3

### Current Appointments (3)



# Balwinder Singh

**Start:** Jan 01, 2014 **End:** Dec 31, 2017

**Position:** City Council Office: Member

**Appointing Authority: City Council** 

**Position:** City Council Office/Role: Member



# Gary S Giovanetti

**Start:** Jul 01, 2016 **End:** Jun 30, 2020

**Position:** City Council Office: Member

**Appointing Authority: City Council** 

**Position:** City Council Office/Role: Member



Joni D Bauer

**Start:** Jan 22, 2014 **End:** Jan 22, 2018 **Position:** Joint- City/County

Office: Member

**Appointing Authority:** Stockton City Council/Board of Supervisors

**Position:** Joint- City/County Office/Role: Member

## **Current Vacancies**

No Current Vacancies

**Board Report** 41 of 49

#### STRONG COMMUNITIES ADVISORY COMMITTEE

The purpose of the Strong Communities Advisory Committee is to annually review revenues and expenditures from the Strong Communities Fund, established by Ordinance 2016-06-07-1212, and to provide a second independent verification to the City's annual audit of the fund, confirming that all expenditures of Strong Communities funds were made as represented in the ballot ordinance to Stockton residents. The Committee may also make recommendations to the City Council regarding those expenditures.

#### **Details**

Minimum Qualification/Requirements: Reside within the City's geographic boundary.

To be qualified a person must be at least 18 years of age, except for the ex-officio member. The Advisory Committee may not include any employee or office of the City, or any vendor, contractor or consultant doing business with the City.

After appointment: FPPC Statement of Economic Interests (Form 700)

**Enacting Resolution:** Ordinance 2016-06-07-1212

SEI Officer: Eliza Garza

Required Membership Composition: City Council shall appoint all members in accordance with Council Policy 100-2. In addition, the Friends of the Stockton Library, Library and Literacy Foundation of San Joaquin and the Stockton Parks and Recreation Commission shall each have the opportunity to recommend candidates for the Committee to the City Council. In no event may the Committee include more than two (2) members of each of the aforementioned groups.

Remuneration: None.

Meeting Date/Location: To be determined

Term Length: 2 Years **Term Limit**: 2 Terms

Legal Authority: Stockton City Charter, City Code, Bylaws

Member Size: 7

### **Current Appointments (6)**



Lester E Patrick

**Start:** Aug 22, 2017 **End:** Jun 30, 2019 Position: City Council District 1

Appointing Authority: City Council District 1

Position: City Council District 1



Karl L Miller

**Start:** Aug 22, 2017 **End:** Aug 24, 2019 Position: City Council District 3

Appointing Authority: City Council District 3

Position: City Council District 3



Nathan Werth

**Start:** Aug 22, 2017 **End:** Jun 30, 2019 **Position:** City Council District 5

**Appointing Authority:** City Council District 5

Position: City Council District 5



Mas'ood Cajee

**Start:** Aug 22, 2017 **End:** Jun 30, 2019

Position: Mayor appointee

**Appointing Authority:** Mayor appointee

Position: Mayor appointee



Lorraine M Lauper

**Start:** Aug 22, 2017 **End:** Jun 30, 2018 **Position:** City Council District 4

**Appointing Authority:** City Council District 4

**Position:** City Council District 4



Benjamin Gonzalez

**Start:** Aug 22, 2017 **End:** Jun 30, 2018 **Position:** City Council District 6

**Appointing Authority:** City Council District 6

**Position:** City Council District 6

### **Current Vacancies**



Immediate Vacancy Term Ends: N/A

**Board Report** 43 of 49

#### SUCCESSOR AGENCY OVERSIGHT BOARD

As the Successor Agency, the City of Stockton accepts all records, assets, liabilities and function of the Redevelopment Agency. It makes payments in accordance with Recognized Obligation Payment Schedules; maintains bond reserves; remits unencumbered balances of the Redevelopment Agency to the County Auditor/Controller; and, disposes of assets and properties of the former Redevelopment Agency as directed by the Oversight Board.

Maintains the Administrative support for the Successor Agency, the Oversight Board and all of the ongoing activities; Administrative functions limited to 5% of the total tax allocation received by the Successor Agency for the first year and 3% thereafter.

Oversight Board members shall have fiduciary responsibilities to holders of enforceable obligations, as that term is defined in H&S 34171(d), and the taxing entities that benefit from distributions of property tax and other revenues pursuant to H&S 34188.

Direct the Successor Agency on disposal of assets and approve certain Successor Agency actions, for example modification of loan repayment terms, refunding of outstanding bonds, City retention of any former Redevelopment Agency properties.

#### **Details**

Staff Contact Information: Economic Development Department

**Ex-Officio Secretary:** Bret Hunter, Interim City Clerk, City of Stockton Meeting Date/Location: Meets regularly twice a month at 11:00 a.m.

Stockton City Hall 425 North El Dorado Stockton CA 95202 Member Size: 2 Term Length: N/A Term Limit: N/A

Legal Authority: State Legislation AB26; vested with all the rights, powers, duties, privileges, and immunities established by the California Health and Safety Code Sections 34179, 34180, and 34181.

Appointing Authority: San Joaquin County Board of Supervisors - 2 members; Mayor, City of Stockton - 2 members; San Joaquin County Mosquito and Vector Control District - 1 member; County Superintendent of Education - 1 member; California Community Colleges - 1 member

Required Membership Composition: San Joaquin County Board of Supervisors - 2 members; Mayor, City of Stockton - 2 members; San Joaquin County Mosquito and Vector Control District - 1 member; County Superintendent of Education - 1 member; California Community Colleges - 1 member

SEI Officer: Susan Will 425 N. El Dorado Street Stockton, CA (209) 937-8810 susan.will@stocktongov.com

Minimum Qualification/Requirements: Each member shall serve at the pleasure of the entity that appointed such member. Oversight Board members shall have personal immunity from suit for their actions taken within the scope of their responsibilities as members of the Oversight Board.

Member Size: 2

#### Current Appointments (2)



Erin Mettler Start: N/A End: N/A **Position:** City of Stockton

**Appointing Authority:** City of Stockton **Position:** City of Stockton



Jesus Andrade

Start: N/A End: N/A **Position:** City of Stockton

**Appointing Authority:** City of Stockton

Position: City of Stockton

# **Current Vacancies**

No Current Vacancies

**Board Report** 45 of 49

#### TEEN LEADERSHIP COUNCIL

The Teen Leadership Council is the official body advising the Stockton City Council on matters concerning the youth of Stockton, serving as advisers to the City Council on issues affecting youth and recommending membership to City Commissions and Boards.

**Applications Process** 

Teen Leadership Council will use the current Operator of the Podesto Teen Impact Center: Family Resource and Referral Center of San Joaquin.

Applications are available through Family Resource and Referral Center of San Joaquin. Please contact Delon Littlejohn at (209) 461-2942.

#### Details

Staff Contact Information: Carolyn Godwin

Carolyn.Godwin@stocktonca.gov

(209) 937-8258 Term Limit: Varies Term Length: Varies

Meeting Date/Location: The Teen Leadership Council meeting is monthly at a specified time.

Required Membership Composition: The goal of the Council will be representation from each high school.

Minimum Qualification/Requirements: Any City of Stockton high school student is eligible to apply for the Teen Leadership Council.

Member Size: 6

Ex-Officio Secretary Carolyn Godwin

SEI Officer: N/A Remuneration: None. Member Size: 25

#### **Current Appointments (9)**



Martha Sanchez

**Start:** Mar 29, 2016 **End:** Mar 29, 2017



Eric Gutierrez

**Start:** Mar 29, 2016 **End:** Mar 29, 2017



Ramon Mendez

**Start:** Mar 29, 2016 **End:** Mar 29, 2017



Susbilla Sianne

Start: Apr 12, 2017 End: Apr 11, 2018



Christian Contreras

**Start:** Apr 12, 2017 **End:** Apr 11, 2018



Christian Providence

**Start:** Apr 12, 2017 **End:** Apr 11, 2018



**6-5** Enesto Harwell

**Start:** Mar 29, 2016 **End:** Mar 29, 2017



**RJ Wright** 

**Start:** Mar 29, 2016 **End:** Mar 29, 2017



Elijah Brown
Start: Mar 29, 2016 End: Mar 29, 2017

Current Vacancies		
خَے	Immediate Vacancy	Term Ends: N/A
خ	Immediate Vacancy	Term Ends: N/A
خَـٰ	Immediate Vacancy	Term Ends: N/A
خ	Immediate Vacancy	Term Ends: N/A
خک	Immediate Vacancy	Term Ends: N/A
خ	Immediate Vacancy	Term Ends: N/A
خک	Immediate Vacancy	Term Ends: N/A
خک	Immediate Vacancy	Term Ends: N/A
خ	Immediate Vacancy	Term Ends: N/A
خ	Immediate Vacancy	Term Ends: N/A
ڬ	Immediate Vacancy	Term Ends: N/A
خ	Immediate Vacancy	Term Ends: N/A
خ	Immediate Vacancy	Term Ends: N/A
خک	Immediate Vacancy	Term Ends: N/A

Immediate Vacancy

Immediate Vacancy

Term Ends: N/A

Term Ends: N/A

**Board Report** 47 of 49

#### WATER ADVISORY GROUP

To advise the Council Water Committee on current and future water issues impacting water, wastewater, and storm water utilities for the City of Stockton, including the review of the Department of Municipal Utilities monthly Operations and Maintenance Report.

#### **Details**

Staff Contact Information: DeeDee Antypas, Municipal Utilities Department

Jamye.White@Stocktonca.gov

(209) 937-8700

Minimum Qualification/Requirements: Members must reside in one of the Stockton Municipal Utilities' three

utility service areas.

After appointment: FPPC Statement of Economic Interests (Form 700)

SEI Officer: Eliza Garza 425 N. El Dorado Street Stockton, CA 95202 209-937-8646

eliza.garza@stocktongov.com

Remuneration: None **Term Limit:** 2 Terms

Legal Authority: City Council Resolution 09-0279

Appointing Authority: Each Council Member and the Mayor shall nominate one candidate, with all nominees to

be ratified by the full City Council.

**Enacting Resolution:** City Council Resolution 09-0279

Term Length: 4 Years

Ex-Officio Secretary: John Abrew, Municipal Utilities Director

Meeting Date/Location: First Wednesday of each month at 3:30 p.m.

City Hall, Council Chamber 425 N. El Dorado Street Stockton, CA 95202

Required Membership Composition: Each member's term coincides with the term of the Council Member or Mayor that nominated the member.

Member Size: 7

#### Current Appointments (7)



Donald M Strongman

**Start:** Jul 11, 2017 **End:** Jan 31, 2021 Position: City Council District 5

Appointing Authority: City Council - District 5

**Position:** City Council District 5



Phillip E Merlo

**Start:** Feb 21, 2017 **End:** Dec 31, 2020

**Position:** Mayor appointee

**Appointing Authority:** Mayor appointee

**Position:** Mayor appointee



Mark L. Kindelberger

**Start:** Feb 21, 2017 **End:** Dec 31, 2020 **Position:** City Council District 2

Appointing Authority: City Council District 2 **Position:** City Council District 2



Paul M Sensibaugh

**Start:** Feb 21, 2017 **End:** Dec 31, 2020 **Position:** City Council District 4

Appointing Authority: City Council District 4

Position: City Council District 4



Scott C Winn

**Start:** Feb 21, 2017 **End:** Dec 31, 2020 **Position:** City Council District 6

**Appointing Authority:** City Council District 6

**Position:** City Council District 6



Robert Bivens

**Start:** Mar 10, 2015 **End:** Jan 31, 2019 Position: City Council District 1

Appointing Authority: City Council District 1

Position: City Council District 1



Alexis Stevens

**Start:** Nov 17, 2015 **End:** Jan 31, 2019 **Position:** City Council District 3

Appointing Authority: City Council District 3

Position: City Council District 3

#### **Current Vacancies**

No Current Vacancies